



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

**BOARD OF DIRECTORS
MOBILE SOURCE COMMITTEE**

COMMITTEE MEMBERS

**SCOTT HAGGERTY- CHAIRPERSON
RANDY ATTAWAY
MARY KING**

**JULIA MILLER- VICE CHAIRPERSON
TIM SMITH
MARLAND TOWNSEND
MICHAEL YAKI**

**MONDAY
APRIL 3, 2000
9:30 A.M.**

FOURTH FLOOR CONFERENCE ROOM

AGENDA

- 1. CALL TO ORDER - ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** (Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF MARCH 6, 2000**
- 4. ADVISORY COUNCIL REPORT ON TRANSIT BUSES**
Report on "Fuel and Engine Options for New Bay Area Transit Buses" summarizes the Council's review of fuel and engine alternatives for new transit buses and their implications on emissions. This is an information item.
- 5. DISTRICT VEHICLE BUY BACK PROGRAM**
Status report of the Air District's Vehicle Buy Back Program. This voluntary program solicits and scraps 1981 and older eligible motor vehicles. Staff will recommend and seek Committee approval for the continuation of the direct mail campaign to notify eligible vehicle owners, possible expansion of the program to include later model year vehicles and a price increase to be offered.
- 6. VEHICLE BUY BACK PROGRAM – CONTRACTOR SELECTION**
Consider staff recommendation to: 1) approve the selection of Pick Your Part Auto Wrecking and Ogden Environmental and Energy Services as the vehicle buy back contractors for the FY 99/2000 budgeted continuation of the program, and 2) authorize the Executive Officer to execute contracts totaling up to \$1,500,000 for these services.
- 7. COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

8. **TIME AND PLACE OF NEXT MEETING: MAY 1, 2000, 9:30 a.m., 939 ELLIS ST.
SAN FRANCISCO, CA**
9. **ADJOURNMENT**